

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

June 9th, 2010 4 pm – 7 pm (Business Meeting and Presentations)
Eagar Town Hall
174 S. Main Street Eagar, AZ 85925

June 10th, 2010 8 am – 3 pm (Field Trip)
Meet @ Apache – Sitgreaves National Forest Supervisors Office
30 S. Chiricahua Rd. Springerville, AZ 85938

Meeting Objective: To review and discuss the Statewide Assessment and Strategy, to hear presentations on the White Mountain Stewardship Contract, to attend a field trip to see forest treatments on the ground, visit industry to see how small-diameter wood is being utilized; and visit a current forest treatment project to view machinery as it is working.

Wednesday – June 9th

- 1) Call to order
- 2) Approval of the Minutes from the May FHC meeting
- 3) Summary of Council business since last FHC meeting
- 4) State Forestry Division
 - Assessment Project Presentation~ Steve Gatewood and Glen Buettner
- 5) Overview of the White Mountain Stewardship Contract ~ Chris Knopp, A-S Forest Supervisor
- 6) Treatment Prescriptions / Mechanized Harvesting ~ Jim Pitts, A-S Zone Silviculturist (Alpine/Springerville)
- 7) Dinner
- 8) 5-Year Monitoring Report ~ Sue Sitko and Sarah Hurteau, TNC
- 9) Lessons Learned on Contracting ~ Jerry Drury, A-S Timber Staff
- 10) Work being done on the Fort Apache Indian Reservation ~ Jonathan Brooks, Tribal Forester and Ed Collins, A-S Lakeside District Ranger
- 11) Meeting schedule and locations
 - a. July 8th, 2010, Flagstaff
- 12) Call to the Public

Thursday June 10th, 2010

8 am ~ Meet at A-S Supervisors Office

8:15 ~ Travel to Eagar South – visit treatment area – Jim Pitts

10:30 ~ Visit Round Valley Wholesale Lumber and Arizona Log and TimberWorks

Following the visits to industry – depending on where contractors are working – the tour will either head to Alpine/Nutrioso to visit an in-the-woods operation or will head over to Lakeside to visit an in-the-woods operation. This decision will not be made until early next week depending on where contractors are working.

The day will conclude with a tour of the Forest Energy Pellet Plant in Show Low for those who are interested.

Council members and members of the public and 4-FRI stakeholder group will need to pack a lunch. Coolers will be provided.

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this June 4th, 2010
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Krista Olson-Blundell 602-771-1126 or kristao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.